

Fill in this information to identify your case:

United States Bankruptcy Court for the:

MIDDLE DISTRICT OF FLORIDA

Case number (if known) Chapter 11☐ Check if this an amended filing

Official Form 201

Voluntary Petition for Non-Individuals Filing for Bankruptcy

4/16

If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and case number (if known). For more information, a separate document, *Instructions for Bankruptcy Forms for Non-Individuals*, is available.

1.	Debtor's name	<u>Triumph Energy I, LLC</u>	
<hr/>			
2.	All other names debtor used in the last 8 years Include any assumed names, trade names and <i>doing business as</i> names		
<hr/>			
3.	Debtor's federal Employer Identification Number (EIN)	<u>27-3489720</u>	
<hr/>			
4.	Debtor's address	Principal place of business <u>4501 Irvington Avenue</u> <u>Jacksonville, FL 32210</u> Number, Street, City, State & ZIP Code <u>Duval</u> County	Mailing address, if different from principal place of business <hr/> P.O. Box, Number, Street, City, State & ZIP Code Location of principal assets, if different from principal place of business <hr/> Number, Street, City, State & ZIP Code
<hr/>			
5.	Debtor's website (URL)	<hr/>	
<hr/>			
6.	Type of debtor	<input checked="" type="checkbox"/> Corporation (including Limited Liability Company (LLC) and Limited Liability Partnership (LLP)) <input type="checkbox"/> Partnership (excluding LLP) <input type="checkbox"/> Other. Specify: <hr/>	
<hr/>			

Debtor **Triumph Energy I, LLC**
Name

Case number (if known)

7. Describe debtor's business

A. Check one:

- ☐ Health Care Business (as defined in 11 U.S.C. § 101(27A))
- ☐ Single Asset Real Estate (as defined in 11 U.S.C. § 101(51B))
- ☐ Railroad (as defined in 11 U.S.C. § 101(44))
- ☐ Stockbroker (as defined in 11 U.S.C. § 101(53A))
- ☐ Commodity Broker (as defined in 11 U.S.C. § 101(6))
- ☐ Clearing Bank (as defined in 11 U.S.C. § 781(3))
- ☒ None of the above

B. Check all that apply

- ☐ Tax-exempt entity (as described in 26 U.S.C. §501)
- ☐ Investment company, including hedge fund or pooled investment vehicle (as defined in 15 U.S.C. §80a-3)
- ☐ Investment advisor (as defined in 15 U.S.C. §80b-2(a)(11))

C. NAICS (North American Industry Classification System) 4-digit code that best describes debtor.
See <http://www.uscourts.gov/four-digit-national-association-naics-codes>.

8. Under which chapter of the Bankruptcy Code is the debtor filing?

Check one:

- ☐ Chapter 7
- ☐ Chapter 9

☒ Chapter 11. Check all that apply:

- ☐ Debtor's aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$2,566,050 (amount subject to adjustment on 4/01/19 and every 3 years after that).
- ☒ The debtor is a small business debtor as defined in 11 U.S.C. § 101(51D). If the debtor is a small business debtor, attach the most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return or if all of these documents do not exist, follow the procedure in 11 U.S.C. § 1116(1)(B).
- ☐ A plan is being filed with this petition.
- ☐ Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b).
- ☐ The debtor is required to file periodic reports (for example, 10K and 10Q) with the Securities and Exchange Commission according to § 13 or 15(d) of the Securities Exchange Act of 1934. File the *attachment to Voluntary Petition for Non-Individuals Filing for Bankruptcy under Chapter 11* (Official Form 201A) with this form.
- ☐ The debtor is a shell company as defined in the Securities Exchange Act of 1934 Rule 12b-2.

☐ Chapter 12**9. Were prior bankruptcy cases filed by or against the debtor within the last 8 years?**☒ No.☐ Yes.

If more than 2 cases, attach a separate list.

District _____ When _____ Case number _____

District _____ When _____ Case number _____

10. Are any bankruptcy cases pending or being filed by a business partner or an affiliate of the debtor?☒ No☐ Yes.

List all cases. If more than 1, attach a separate list

Debtor _____ Relationship _____

District _____ When _____ Case number, if known _____

Debtor **Triumph Energy I, LLC**
Name

Case number (if known)

11. Why is the case filed in this district?*Check all that apply:*

- ☒ Debtor has had its domicile, principal place of business, or principal assets in this district for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other district.
- ☐ A bankruptcy case concerning debtor's affiliate, general partner, or partnership is pending in this district.

12. Does the debtor own or have possession of any real property or personal property that needs immediate attention?☒ No☐ Yes. Answer below for each property that needs immediate attention. Attach additional sheets if needed.**Why does the property need immediate attention?** (*Check all that apply.*)☐ It poses or is alleged to pose a threat of imminent and identifiable hazard to public health or safety.

What is the hazard? _____

☐ It needs to be physically secured or protected from the weather.☐ It includes perishable goods or assets that could quickly deteriorate or lose value without attention (for example, livestock, seasonal goods, meat, dairy, produce, or securities-related assets or other options).☐ Other _____**Where is the property?** _____

Number, Street, City, State & ZIP Code

Is the property insured?☐ No☐ Yes. Insurance agency _____

Contact name _____

Phone _____

Statistical and administrative information**13. Debtor's estimation of available funds***Check one:*

- ☒ Funds will be available for distribution to unsecured creditors.
- ☐ After any administrative expenses are paid, no funds will be available to unsecured creditors.

14. Estimated number of creditors☒ 1-49☐ 50-99☐ 100-199☐ 200-999☐ 1,000-5,000☐ 5001-10,000☐ 10,001-25,000☐ 25,001-50,000☐ 50,001-100,000☐ More than 100,000**15. Estimated Assets**☒ \$0 - \$50,000☐ \$50,001 - \$100,000☐ \$100,001 - \$500,000☐ \$500,001 - \$1 million☐ \$1,000,001 - \$10 million☐ \$10,000,001 - \$50 million☐ \$50,000,001 - \$100 million☐ \$100,000,001 - \$500 million☐ \$500,000,001 - \$1 billion☐ \$1,000,000,001 - \$10 billion☐ \$10,000,000,001 - \$50 billion☐ More than \$50 billion**16. Estimated liabilities**☐ \$0 - \$50,000☐ \$50,001 - \$100,000☐ \$100,001 - \$500,000☐ \$500,001 - \$1 million☒ \$1,000,001 - \$10 million☐ \$10,000,001 - \$50 million☐ \$50,000,001 - \$100 million☐ \$100,000,001 - \$500 million☐ \$500,000,001 - \$1 billion☐ \$1,000,000,001 - \$10 billion☐ \$10,000,000,001 - \$50 billion☐ More than \$50 billion

Debtor **Triumph Energy I, LLC**
Name

Case number (if known)

Request for Relief, Declaration, and Signatures**WARNING** -- Bankruptcy fraud is a serious crime. Making a false statement in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.**17. Declaration and signature
of authorized
representative of debtor**

The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.

I have been authorized to file this petition on behalf of the debtor.

I have examined the information in this petition and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on **December 18, 2018**
MM / DD / YYYY**X /s/ Shannon L. Terry**

Signature of authorized representative of debtor

Shannon L. Terry

Printed name

Title **Manager****18. Signature of attorney****X /s/ Kevin B. Paysinger**

Signature of attorney for debtor

Date **December 18, 2018**

MM / DD / YYYY

Kevin B. Paysinger 0056742

Printed name

Lansing Roy, PA

Firm name

**1710 Shadowood Ln Ste 210
Jacksonville, FL 32207-2184**

Number, Street, City, State & ZIP Code

Contact phone **904-391-0030**Email address **information@lansingroy.com****0056742 FL**

Bar number and State

Fill in this information to identify the case:

Debtor name **Triumph Energy I, LLC**
 United States Bankruptcy Court for the: **MIDDLE DISTRICT OF FLORIDA**
 Case number (if known): _____

☐ Check if this is an
 amended filing

Official Form 204**Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders****12/15**

A list of creditors holding the 20 largest unsecured claims must be filed in a Chapter 11 or Chapter 9 case. Include claims which the debtor disputes. Do not include claims by any person or entity who is an insider, as defined in 11 U.S.C. § 101(31). Also, do not include claims by secured creditors, unless the unsecured claim resulting from inadequate collateral value places the creditor among the holders of the 20 largest unsecured claims.

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services, and government contracts)	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
ARCHROCK PART. OPERATING, LLC 16666 Northchase Drive Houston, TX 77060		MAIN PASS 35	Disputed	\$464,476.90	Unknown	Unknown
BROAD POINT ENERGY, LLC 1433 Jane Street New Iberia, LA 70563		JUDGMENT	Disputed			\$32,509.01
DOUBLE H MARINE, LLC PO BOX 60396 Lafayette, LA 70596		MAIN PASS 26 & 35	Disputed	\$82,971.25	Unknown	Unknown
EXTERRAN ENERGY SOLUTIONS LP 16666 NORTHCHASE DR. Houston, TX 77060		MAIN PASS 35	Disputed	\$27,226.80	Unknown	Unknown
GRRRRRRRRR COLLECTION SERVICES, LLC PO BOX 1285 Charlottesville, VA 22902		ASSIGNMENT OF JUDGMENT HELD BY TOTAL WIRELINE SERVICES, INC. PLAQUEMINES PARRISH CASE NO.: 00063519		\$150,000.00	\$0.00	\$150,000.00
HERC RENTALS, INC 27500 Riverview Center Blvd. Bonita Springs, FL 34134		DISPUTED LIABILITY	Disputed			\$124,398.92

Debtor **Triumph Energy I, LLC**
Name

Case number (if known)

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services,	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
Internal Revenue Service PO Box 7346 PHILADELPHIA, PA 19101-7346		PAYROLL TAXES	Disputed			Unknown
IRA D. WESTERFIELD c/o BALLAY, BRAUD & COLON 8114 HWY. 23, SUITE 101 Belle Chasse, LA 70037		MAIN PASS 26, 32 & 35		\$219,378.20	Unknown	Unknown
LOUISIANA DEPT OF REVENUE PO BOX 201 Baton Rouge, LA 70821-0201		TAX LIENS	Disputed			Unknown
SADS, INC. C/OACCUWRITE BUSINESS GP., INC 165 WELLS ROAD SUITE 304 Orange Park, FL 32073		16 SOUTHERN AVE., PITTSBURG, PA 15211, MAIN PASS 35, MAIN PASS 32, PLEDGED AS COLLATERAL FOR SADS LOAN RECORDSSHOW OWNED BY SCOTT AND LAURI WROBLEWSK		\$168,935.75	Unknown	Unknown
SUPERIOR NATURAL GAS CORP. 1100 LOUISIANA ST. SUITE 350 Houston, TX 77002		DISPUTED DEBT	Disputed			\$5,183.90
SWAN ENERGY 1235 North Loop W. Suite 500 Houston, TX 77008		LAWSUIT	Disputed			\$0.00
TIDAL DIVING, LLC 110 Horseshoe Road Belle Chasse, LA 70037		MAIN PASS 35	Disputed	\$46,526.40	Unknown	Unknown

Debtor **Triumph Energy I, LLC**
Name

Case number (if known)

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services,	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
US DEPT. HOMELAND SECURITY US COAST GUARD STOP 7605 2703 MARTIN LUTHER KING JR AVE. SE Washington, DC 20593		DISPUTED LIABILITY FOR POLLUTION	Disputed			\$529,047.88

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TRIUMPH ENERGY I, LLC 4501 IRVINGTON AVENUE JACKSONVILLE FL 32210	HERO RENTALS, INC. 27500 RIVERVIEW CENTER BLVD. BONITA SPRINGS FL 34134	SWAN ENERGY 1235 NORTH LOOP W. SUITE 500 HOUSTON TX 77008
KEVIN B. PAYSINGER LANSING ROY, PA 1710 SHADOWOOD LN STE 210 JACKSONVILLE, FL 32207-2184	HERTZ EQUIPMENT RENTAL PO BOX 26390 OKLAHOMA CITY OK 73126	TIDAL DIVING, LLC 110 HORSESHOE ROAD BELLE CHASSE LA 70037
ADAMS & REESE LLP 701 POYDRAS STREET SUITE 4500 NEW ORLEANS LA 70139	INTERNAL REVENUE SERVICE PO BOX 7346 PHILADELPHIA PA 19101-7346	UNITED STATES ATTORNEY 300 NORTH HOGAN ST SUITE 70 JACKSONVILLE FL 32202-4204
ARCHROCK PART. OPERATING, LLC 16666 NORTHCHASE DRIVE HOUSTON TX 77060	IRA D. WESTERFIELD C/O BALLAY, BRAUD & COLON 8114 HWY. 23, SUITE 101 BELLE CHASSE LA 70037	US DEPT. HOMELAND SECURITY US COAST GUARD STOP 7605 2703 MARTIN LUTHER KING JR AVE. SE WASHINGTON DC 20593
ATTORNEY GENERAL OF THE UNITED STATES US DEPARTMENT OF JUSTICE 950 PENNSYLVANIA AVE NW WASHINGTON DC 20530-0001	LOUISIANA DEPT OF REVENUE PO BOX 201 BATON ROUGE LA 70821-0201	WALTERS LEVINE & LOZANO ATTN: HEATHER A. DEGRAVE 601 BAYSHORE BLVD. SUITE 720 TAMPA FL 33606
BABINEAUX, POCHE, ANTHONY & SLAVICH, LLC PO BOX 52169 LAFAYETTE LA 70505	MICHAEL V ARDON ATTORNEY AT LAW, LLC 321 W. MAIN ST. SUITE 1B LAFAYETTE LA 70501	WELLS & CUELLAR 4400 LOUISIANA, SUITE 718 HOUSTON TX 77002
BROAD POINT ENERGY, LLC 1433 JANE STREET NEW IBERIA LA 70563	POYDRAS ENERGY, LLC 1100 POYDRAS STREET SUITE 1150 NEW ORLEANS LA 70163	
DOUBLE H MARINE, LLC PO BOX 60396 LAFAYETTE LA 70596	SADS, INC. C/OACCUWRITE BUSINESS GP., INC 165 WELLS ROAD SUITE 304 ORANGE PARK FL 32073	
EXTERRAN ENERGY SOLUTIONS LP 16666 NORTHCHASE DR. HOUSTON TX 77060	STATE OF LOUISIANA C/O LA STATE MINERAL BOARD 617 N 3RD ST #8 BATON ROUGE LA 70802	
GRRRRRRRRR COLLECTION SERVICES, LLC PO BOX 1285 CHARLOTTESVILLE VA 22902	SUPERIOR NATURAL GAS CORP. 1100 LOUISIANA ST. SUITE 350 HOUSTON TX 77002	

**United States Bankruptcy Court
Middle District of Florida**

In re **Triumph Energy I, LLC**

Debtor(s)

Case No.

Chapter

11

CORPORATE OWNERSHIP STATEMENT (RULE 7007.1)

Pursuant to Federal Rule of Bankruptcy Procedure 7007.1 and to enable the Judges to evaluate possible disqualification or recusal, the undersigned counsel for **Triumph Energy I, LLC** in the above captioned action, certifies that the following is a (are) corporation(s), other than the debtor or a governmental unit, that directly or indirectly own(s) 10% or more of any class of the corporation's(s') equity interests, or states that there are no entities to report under FRBP 7007.1:

☒ None [*Check if applicable*]

December 18, 2018

Date

/s/ Kevin B. Paysinger

Kevin B. Paysinger 0056742

Signature of Attorney or Litigant
Counsel for **Triumph Energy I, LLC**
Lansing Roy, PA

**1710 Shadowood Ln Ste 210
Jacksonville, FL 32207-2184
904-391-0030 Fax: 904-391-0031
information@lansingroy.com**